

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 9, 2019

- 1) APPROVE minutes of the regular meetings of February 11, 2019, February 25, 2019, March 11, 2019, March 21, 2019, March 25, 2019, April 8, 2019, and April 23, 2019.
- 2) APPROVE list of claims.
- 3) APPROVE correction to the August 26, 2019 Minutes, Agenda Item #34 to read: adopt resolution authorizing request of the County Garage (instead of the Sheriff's Office) to dispose of certain items.
- 4) APPROVE Memorandum of Understanding between the Administrative Office of Courts and the Mobile County Commission for Fiscal Year 2019 to Fiscal Year 2020, for an amount not to exceed \$500,000.00. This follows Commission action approved in the May 28, 2019 Minutes, Agenda Add-on.
- 5) APPROVE request of the City of Citronelle to purchase two (2) surplus vehicles in the total amount of \$2,350.00, from the County Garage as follows:
 - 2002 Dodge 1500, Item #2088 \$1,250.00
 - 2008 Ford F-250, Item #2169 \$1,100.00
- 6) APPROVE request of the Engineering and Public Works Department to purchase Vehicle #1738, 2015 Ford Explorer in the amount of \$15,000.00, from the Revenue Commissioner's Reappraisal inventory.

- 7) APPROVE EFP-320-19, contract with Board of School Commissioners of Mobile County (to benefit St. Elmo Elementary School) in the amount of \$15,000.00, from District 3 funds, to go towards the St. Elmo Elementary School walking track.
- 8) APPROVE EFP-167-19, sponsorship with Shackle Free Marketing & Associates in the amount of \$5,000.00, from District 1 funds, for venue rental for the Battle of the Bands.
- 9) APPROVE Securing Strength Product Acknowledgement in connection with purchase of fitness equipment for the Revenue Commissioner's Office, and authorize the President of the Commission to sign the same.
- 10) APPROVE Change Order #1 for CIP-2015-010, Metro Jail Sliding Cell Doors and Lock Upgrades. The change will decrease the contract by \$11,813.44 to revert the unused contract funds to Mobile County. The new contract total will be \$345,086.56.
- 11) AUTHORIZE advertisement for bids, Project CIP-2019-003A, Coastal Response Center Kitchen Modifications.
- 12) APPROVE assignment to PH&J Architects for CIP-2019-005, Convert the Minimum-Security Barracks Building to Medium-Security level, to comply with the requirements of the Department of Justice.
- 13) APPROVE request of the Human Resources/Risk Management Department to purchase Vehicle #1743, 2015 Ford Taurus in the amount of \$10,500.00, from the Revenue Commissioner's Reappraisal inventory.

- 14) AUTHORIZE sponsorship for the Weeks Bay Foundation in the amount of \$500.00, for its 16th Alabama Coastal BirdFest 2019, to promote birding events hosted during October 2, 2019 through October 5, 2019.
- 15) APPROVE Amendment No. 1 to the professional engineering services agreement with Neel-Schaffer, Inc., for Project No. NRDA-17-004, Bayfront Park Restoration & Improvements, to include design services for a total not-to-exceed fee of \$300,000.00.
- 16) AUTHORIZE professional services contract with South Coast Engineers, LLC, to provide general coastal engineering services as needed.
- 17) APPROVE rescinding Commission action in the August 12, 2019 Minutes, Agenda Item #16; approving CDP-140-19, contract with Restore Mobile, Inc. in the amount of \$14,920.00.
- 18) APPROVE EFP-168-19, sponsorship for Mount Vernon Willing Workers Civic Corporation in the amount of \$2,000.00, from District 1 funds, for its 2019 Cancer Awareness Event.
- 19) APPROVE investment purchases of County funds by the Treasurer for the month of August 2019.
- 20) ADOPT resolution approving Change Order #1 with BCM Moring Company, Inc., for CCP-171-18, Partial Renovation to the Revenue Commissioner's Office at the Michael Square Shopping Center. The change will increase the contract by \$63,183.56 and the contract time by seventy (70) days. The new contract total will be \$457,801.56.

- 21) APPROVE renewal of agreement with John W. Davis, Ph.D., for psychological testing services in the amount of \$170.00, for each employment candidate tested, for the period October 1, 2019 through September 30, 2022, for the Sheriff's Office.
- 22) CONSIDER taking the following action on bids:
- award Bid #62-19, annual auto and light duty tires bid for the Engineering and Public Works Department, to Southern Tire Mart LLC.
- award Bid #78-19, annual traffic marking materials small glass beads bid for the Engineering and Public Works Department, to Swarco Industries, LLC for their bid in the amount of \$0.395 per pound.
- award Bid #79-19, annual heavy duty tires bid for the Engineering and Public Works Department, to McGriff Tire.
- award Bid #85-19, annual Thirteenth Judicial Police uniforms bid, to Leo's Uniforms and Supply.
- award Bid #109-19, annual traffic signal cabinet and controller equipment for the Engineering and Public Works Department, to CDK Enterprises d/b/a Southern Lighting & Traffic Systems.
- award Bid #148-19, annual mattress bid for County facilities, to Charm-Tex for their bid in the amount of \$49.18 per unit.
- reject Bid #59-19 annual durable retro-reflective preformed pavement marking materials bid for the Engineering and Public Works Department, and authorize rebid.

approve the purchase one (1) John Deere 333G Compact Track Loader 1T0333GMCKF360944 from the current Purchasing Cooperative Sourcewell Contract formerly NJPA Contract Number 0325415-JDC, for the Environmental Services Department at a cost of \$116,500.00 from the GOMESA funds.

approve purchase of one (1) new 15 passenger van from the current State of Alabama Contract T191A, for the James T. Strickland Youth Center at a cost of \$28,721.00.

approve renewal and purchase of IA check recognition licenses and IA check SE annual support fees from Contact Innovations Inc., for the Revenue Commissioner's Office at a cost of \$7,574.00.

approve purchase of one (1) door, anchors and straps from Southern Building Structures, Inc., for the Revenue Commissioner's Office at the Theodore Oaks Shopping Center at a cost of \$1,750.00.

23) APPROVE

renewal of annual software maintenance contract with Leads Online, for Leads Online Power Plus Investigation System service package in the amount of \$9,588.00, for the period October 1, 2019 through September 30, 2020, for the Sheriff's Office.

24) RECOMMEND
1E

renewal of Contract Number 2050 with the Earl Dudley Company, for a one-year subscription of iNet, for the period September 1, 2019 through August 31, 2020, for the Engineering and Public Works Department at a cost \$1,200.00.

25) RECOMMEND adopting a resolution consenting to the
2E annexation of a portion of the following
public streets:

Broadus Loop Road
Bernice Drive East
McCrary Road

bounded by territories annexed by the City
of Semmes, Alabama, pursuant to City
Ordinance Numbers 2016-53, 2018-21,
2018-22, 2019-84, and 2019-87.

26) RECOMMEND approving preliminary and final plat of
3E Resubdivision of Lots 21 and 23, Westmont
Subdivision, 2nd Unit. (2 lots, Larkspur
Drive and Tulip Avenue, District 3)

AND

approving preliminary and final plat of
Jason Reed Subdivision. (2 lots, West Coy
Smith Highway, District 1)

AND

approving preliminary and final plat of
McGregor Commercial Development. (5 lots,
Grand Bay - Wilmer Road South, District 3)

27) CONSIDER waiving Section 4.23 of the Mobile County
4E Subdivision Regulations (additional
right-of-way), and approving preliminary
and final plat of Resub Lots 15 and 16,
Bayview Estates. (2 lots, Jim Busby Road
South, District 3)

This is an existing County maintained road
and the Engineering Department has no
objection to the granting of this waiver.

- 28) CONSIDER
5E waiving Sections 8.1 and 8.2 of the Mobile County Subdivision Regulations (requirements within the Big Creek Lake Watershed), and approving preliminary and final plat of Spafford Place. (2 lots, Laco Cooper Road, District 3)
- The Engineering Department has no objection to the granting of this waiver.
- 29) RECOMMEND
6E approving right-of-way and/or easement agreement for Tract 3 in the amount of \$20,400.00 and Tract 21 in the amount of \$9,560.00 for Project MCR-2016-001, McDonald Road - Additional Lanes.
- 30) RECOMMEND
7E approving Supplemental Agreement No. 1 with McElhenney Construction Company, Inc., Project MCR-2014-106(B), Glendale Avenue, to increase the contract by \$14,380.00 for the addition of aggregate surfacing, crushed aggregate base, and also to increase the contract time by seven(7) additional working days.
- 31) RECOMMEND
8E awarding bid for Project MCR-2014-307, Jackson Road, Pineview Avenue, and South Street - Grade, Drain, Base and Pave (GDBP), to Southern Land Development, LLC for their low bid in the amount of \$1,024,239.91.
- 32) Commission announcements and/or comments.
- 33) APPROVE request for motion to adjourn until September 23, 2019.